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**A G E N D A**

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1. **CALL TO ORDER- CHAIRMAN JAY THOMPSON**
2. **PUBLIC COMMENTS**
3. **INVOCATION-COMMISSIONER LARRY STOUDEMIRE**
4. **PLEDGE OF ALLEGIANCE**
5. **ROLL CALL- ALL PRESENT \_\_\_ ABSENT \_\_\_\_\_**  
  
ALSO PRESENT- KYLE SHIRLEY \_\_\_ JOHN MARK DAVIS \_\_\_  
SCOTT KRAMER \_\_\_ AUDRA SMITH \_\_\_
6. **APPROVE JUNE 6, 2023 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH JUNE 20, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **RAY WAGNER AND/OR TONY GARRETT, CENTRAL ALABAMA CRIMESTOPPERS**
  - A. DISCUSS THEIR ORGANIZATION AND HOW THE COMMISSION COULD HELP THEM
10. **MARK HARRELL, SHERIFF**
  - A. APPROVAL TO PROMOTE CLIFTON MCGINNIS FROM SERGEANT TO LIEUTENANT-PATROL, EFFECTIVE JUNE 24, 2023 AT A GRADE 9: STEP 2 TO REPLACE STEVE ADAMS WHO RESIGNED
  - B. APPROVAL TO PROMOTE JASON HILL FROM CORPORAL TO SERGEANT-PATROL, EFFECTIVE JUNE 24, 2023 AT A GRADE 8: STEP 1 TO REPLACE CLIFTON MCGINNIS WHO WAS PROMOTED
  - C. APPROVAL TO PROMOTE RYAN HOLENA FROM CORPORAL TO SERGEANT-PATROL, EFFECTIVE JUNE 24, 2023 AT A GRADE 8: STEP 1 TO REPLACE MONTE SEWELL WHO WAS PROMOTED
  - D. APPROVAL TO PROMOTE ADAM GANTT FROM DEPUTY TO CORPORAL EFFECTIVE JUNE 24, 2023 AT A GRADE 7: STEP 3 TO REPLACE RYAN HOLENA WHO WAS PROMOTED
  - E. APPROVAL TO MOVE JAMES GUNTER FROM PART TIME PROCESS SERVER TO FULLTIME DEPUTY, EFFECTIVE JUNE 24, 2023 (NO CHANGE IN PAY) TO REPLACE ADAM GANTT WHO WAS PROMOTED AND TO FILL VACANT POSITION
  - F. APPROVAL TO MOVE DAVID BRADLEY FROM SCHOOL RESOURCE OFFICER TO FULLTIME DEPUTY, EFFECTIVE JULY 22, 2023 AT A GRADE 6: STEP 6 TO REPLACE ALLIE LIVINGSTON WHO RESIGNED
  - G. APPROVAL TO ADVERTISE AND HIRE A SCHOOL RESOURCE OFFICER TO REPLACE DAVID BRADLEY
  - H. APPROVAL TO HIRE KARL YOUNGBLOOD – PART TIME SEX OFFENDER REGISTER & PROPERTY/EVIDENCE CLERK - GRADE 4: STEP 9 – PENDING BACKGROUND AND DRUG TEST
  - I. APPROVAL TO DISSOLVE ONE UNFILLED DESK CLERK POSITION CURRENTLY BUDGETED AND USE FUNDS TOWARDS ORGANIZATIONAL RESTRUCTURE

**ORGANIZATIONAL RESTRUCTURING PROMOTIONS:**

- J. JACKSON HILL FROM INVESTIGATOR TO CAPTAIN OF INVESTIGATIONS, EFFECTIVE JUNE 24, 2023 AT A GRADE 10: STEP 1
- K. TRACY LACHANCE FROM SERGEANT TO LIEUTENANT-CRIMINAL INVESTIGATIONS, EFFECTIVE JUNE 24, 2023 AT A GRADE 9: STEP 1
- L. DEVIN LINCOLN FROM SERGEANT TO LIEUTENANT -NARCOTICS, EFFECTIVE JUNE 24, 2023 AT A GRADE 9: STEP 1
- M. AMANDA PORATH FROM INVESTIGATOR TO SERGEANT-CRIMINAL INVESTIGATIONS, EFFECTIVE JUNE 24, 2023 AT A GRADE 8: STEP 1
- N. JORDAN PRIEUR FROM INVESTIGATOR TO SERGEANT-NARCOTICS, EFFECTIVE JUNE 24, 2023 AT A GRADE 8: STEP 1
- O. COREY SMITH FROM CORPORAL TO INVESTIGATOR-NARCOTICS, EFFECTIVE JUNE 24, 2023 WITH (NO CHANGE IN PAY)

**11. LARRY NIXON, JAIL WARDEN**

- A. APPROVAL TO PROMOTE CHASNE COLLINS FROM FULLTIME JAILER TO CORPORAL - EFFECTIVE JUNE 20, 2023 – GRADE 5: STEP 7
- B. APPROVE THE RESIGNATION OF LONNIE RUSSELL – PART TIME CORRECTIONAL OFFICER- EFFECTIVE JUNE 27, 2023 AND HIRE A REPLACEMENT

**12. ELISABETH SPIVEY, REVENUE CHIEF CLERK**

- A. APPROVE INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2022 & UNCOLLECTED FOR PREVIOUS YEARS

**13. CYNTHIA JACKSON, SENIOR SERVICES DIRECTOR**

- A. APPROVE THE RESIGNATION OF SHANNON STRINGER, MARBURY CENTER MANAGER, EFFECTIVE JUNE 9, 2023 AND HIRE A REPLACEMENT

**14. JOHN MARK DAVIS, COUNTY ENGINEER**

- A. APPROVAL TO AMEND THE FOLLOWING BUDGET LINE ITEM, DUE TO INSURANCE RECOVERY RECEIVED ON 6/7/2023 ON A 2019 FORD F350 #F81310:  
111-47905  
\$4,661.79 111-53600-234
- B. ACCEPT THE RESIGNATION OF JORDAN OUSLEY - ENGINEERING ASSISTANT - EFFECTIVE JUNE 23, 2023 AND ADVERTISE TO HIRE A REPLACEMENT
- C. APPROVAL TO ADVERTISE AND RECEIVE BIDS FOR CONCRETE AND CONCRETE PIPE
- D. APPROVAL TO HIRE TRACE DAVIS – LABORER 1 - GRADE 2: STEP 4 - EFFECTIVE JUNE 27, 2023 TO REPLACE LEA CAUSEY WHO WAS PROMOTED TO TRUCK DRIVER
- E. APPROVAL TO HIRE NATHAN BAILEY – MECHANIC APRENTICE I - GRADE 2: STEP 4 - EFFECTIVE JUNE 27, 2023 TO REPLACE KEITH STARNES WHO RESIGNED
- F. APPROVE RESOLUTION #2023-32; CULVERT REPLACEMENTS ON COUNTY ROAD 1

**15. SCOTT KRAMER, TREASURER/ADMINISTRATOR**

- A. APPROVE THE FOLLOWING CERTIFICATES OF DEPOSIT AT FIRST COMMUNITY BANK:  
CD# 52406  
CD# 52047  
CD# 52048

**16. COMMENTS AND DISCUSSIONS****17. ADJOURN MEETING**

**CONSENT DOCKET**

**1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:**

**SHERIFF**

FBI FIREARMS INSTRUCTOR COURSE – SEPT 11 – 15, 2023 – COLUMBIANA, AL (FREE)

**REVENUE**

ABATEMENTS - JUNE 21-23, 2023 OPELIKA, AL

**JAIL**

ALABAMA SHERIFF’S CONFERENCE - JULY 9 – 13 ,2023 ORANGE BEACH, AL

**COMMISSION**

EDAA JULY 30- AUG.2, 2023 FAIRHOPE, AL

**2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING MAY 2023:**

|               |                               |                     |
|---------------|-------------------------------|---------------------|
| 001-56900-212 | RURAL TRANSPORTATION          | \$ 9,144.45         |
| 001-57800-212 | ARENA                         | 243.96              |
| 001-51100.212 | COMMISSION                    | 211.35              |
| 001-52620-212 | LITTER CONTROL                | 816.53              |
| 001-51981-212 | MFGHOME                       | 507.94              |
| 001-52400-212 | CORONER                       | <u>448.45</u>       |
|               | <b>DUE FROM GENERAL FUND:</b> | <b>\$ 11,372.68</b> |

|               |                                   |                  |
|---------------|-----------------------------------|------------------|
| 120-51810-212 | REAPPRAISAL                       | \$ <u>191.62</u> |
|               | <b>DUE FROM REAPPRAISAL FUND:</b> | <b>\$ 191.62</b> |

**3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING MAY 2023:**

|               |                |             |
|---------------|----------------|-------------|
| 001-52600-212 | ANIMAL CONTROL | \$ 1,410.82 |
| 001-52960-212 | SRO            | \$ 807.31   |

**4. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING:**

**SOLID WASTE**

DELL LAPTOP (no serial# available) BWS ITEM #04609